

**2019 Open Access Transmission Tariff Change Request
Agenda
Public Hearing – April 9, 2019**

1. **City Attorney’s Office Introductory Briefing**
2. **Request vote to suspend Part 4-1(C) of the Rules and Procedures of City Council**
3. **City Attorney’s Office poll regarding *ex parte* communications**
4. **Open Access Transmission Tariff (“OATT”) Change Request Presentation**
 - a. Utilities’ Presentation: Mr. David Beckett, Senior Attorney, City Attorney’s Office – Utilities Division
5. **Public Questions/Comments**
6. **City Council Questions/Comments for Utilities to Address**
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7. **Break for Utilities’ Review and Preparation of Responses to Public and City Council Questions (if necessary)**

8. **Utilities’ Response to Public and City Council Questions**
9. **City Council Deliberation and Discussion of Any Amendments to the Proposed Tariffs**
10. **Executive Session for Legal Considerations (if necessary)**

In accord with the City Charter Art. III, §3-60(d), and its incorporated Open Meetings Act, §24-6-402(4)(b), C.R.S, the City Council, in Open Session, is to determine whether it will hold a closed executive session. The purpose of the closed executive session is to have the opportunity for conferences with the City’s attorneys for the purpose of receiving legal advice regarding the 2019 OATT Change Request.

The President shall poll the City Council Members, and, upon consent of two-thirds of the Members present, may hold the closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in open session or withdrawn from consideration.
11. **Request Council Vote on Resolution Regarding Proposed Changes**